STATE OF MARYLAND DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Donald A. Young, M.D. Chairman

Joseph R. Antos, Ph.D. Raymond J. Brusca, J.D. Trudy R. Hall, M.D. C. James Lowthers William H. Munn Keyin J. Sexton



HEALTH SERVICES COST REVIEW COMMISSION

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Agenda Initiation Work Group April 17, 2008 9:00 AM to 10:30 AM HSCRC Robert Murray
Executive Director

Stephen Ports
Principal Deputy Director
Policy & Operations

Gerard J. Schmith Deputy Director Hospital Rate Setting

John J. O'Brien
Deputy Director
Research and Methodology

- 1. Welcome and Introduction of Members and participants, and approval of March 14, 2008 minutes Dr. Trudy Hall, Chair
- 2. Summary of March 19, 2008 meeting of the IWG Subcommittee Mr. Steve Ports, HSCRC Principal Deputy Director
- 3. Update of Analysis of Maryland data from the QIO Clinical Data Warehouse using Opportunity Model and 2007 Data. Dr. Vahé Kazandjian, CPS, and Dr. Grant Ritter, Brandeis University
- 4. Discussion of Charts using 2006 and 2007 Data to Create Concave Curve for Exchange Rate Mr. Robert Murray, HSCRC Executive Director
- 5. Unresolved issues from the Preliminary HSCRC Staff Draft Recommendations relating to Quality-based Reimbursement Mr. Robert Murray, HSCRC Executive Director
- 6. Summary of Findings for Maryland from AHRQ 2007 State Snapshots Report Ms. Dianne Feeney, HSCRC, Associate Director
- 7. Other Business- Dr. Trudy Hall, Chair
- 8. Confirm next meeting date Dr. Trudy Hall, Chair
 - a. IWG Subcommittee April 25, 2008 1PM-2:30PM
 - b. Full IWG May 2, 2008 9AM-10:30AM
 - c. IWG Subcommittee May 7, 2008 9:30AM-11AM
- 9. Adjournment Dr. Trudy Hall, Chair